

ABGA Board of Directors Conference Call
January 22, 2015

Meeting called to order January 22, 2015 at 7:02 p.m. by President Brad Mackey

Roll Call

Present:

Terry Brown
Janis Wesson
Mark Anderson
JR Patterson
Tracy Diefenbach
Vicki Stich
Cecil Swepston
Cindy Westfall
Sara Davis

John Edwards
Shon Callahan
Ervin Chavana
Scott Pruett
Paul Kinslow

Not Present:

Earl Peacock
Paul Grafe

Others Present
Mary Ellen Villarreal

1. Fort Worth Stock Show – Report from Executive Committee

Report on behalf of the Executive Committee by Cindy Westfall in reference to the participation at the 2015 National Western Stock Show and Fort Worth Stock show of members that are currently banned from ABGA participation. Discussion held regarding member/non-member participation in the stock show in association with banned members under the current ABGA Code of Ethics. Recommendation by the Executive Committee as follows:

Due to violation of the ABGA Code of Ethics the ABGA Board of Directors hereby assess the fines against the following individuals in the amounts indicated:

Darbie Ross ~ \$3000.00
Knox Lerner ~ \$3000.00

John Bell ~ 1500.00
Seth Bell ~1500.00
Miranda Dickens ~ 1500.00
Shane Dale and Family ~ 250.00

Membership privileges for the above referenced individuals are hereby suspended until the fine are paid in full. All ABGA points earned by animals owned and/or exhibited at the National Western Stock Show and Fort Worth Stock Show are hereby forfeited.

Motion by Scott Pruitt to accept the recommendation of the Executive Committee and impose the sanctions as set forth above.

Second to motion by Janis Wesson.

Voice vote. Two abstain. Motion passes.

2. Member Action at the 2015 Forth Worth Stock Show

Report by Shon Callahan in reference to actions by Gerald Peterson, Sunni Gliddon and Wesley Gliddon toward an ABGA member/judge. Recommendation by the Board of Directors that a letter of reprimand be sent to the above individuals. Directive to Mary Ellen Villarreal to send the letter of reprimand.

3. Committee Reports

National Show Judge Scoring Committee

Report by Scott Pruitt regarding the current status. Shon Callahan advises that the program is available to the association for use. Request by the Board of Directors that the committee obtain the program and set up test show in the near future. Board of Directors requests that the committee have the program tested and ready to use for the 2015 nationals.

Mentor Program

Shon Callahan reports that once the redistricting takes effect 2/1/15 he will finalize the list of mentors for each region.

National Show Ballots

Mary Ellen Villarreal reports that the national show judge ballots will be mailed next week.

Redistricting

Board of Directors review membership report provided by Mary Ellen Villarreal. There is no significant change in the membership numbers from the numbers used by the committee. Redistricting approved at the December Face to Face meeting will go into effect 2/1/15.

Youth Committee

Discussion held regarding JABGA travel to a 3 day show in lieu of the previously approved travel to the Expo. JABGA had not secured approval of the Board of Directors to use funds approved to travel to the expo to travel to a different event. Directive to Mary Ellen Villarreal to advise Cindy Duseck that the JABGA must make specific request for approval of travel funds for an event. Funds previously approved for travel to a specific event may not be transferred to a different event without the Boards approval.

Performance Test

Inquiry by Sara Davis on the status of the approval of test points. Mary Ellen Villarreal to send documentation to the board for review on the proposed performance test points program.

Motion to Adjourn by Scott Pruitt
Second to motion by Tracy Diefenbach
Voice vote. Motion passes.

Meeting adjourned at 8:09 p.m.
Respectfully submitted by
Tracy Diefenbach
Secretary
American Boer Goat Association